2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 08:00 AM Secretary of State **DOCUMENT #628875** 1. Entity Name EVERETT NOLTE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1214 OAKFIELD DRIVE 1214 OAKFIELD DRIVE P.O.BOX 2027 P.O.BOX 2027 BRANDON, FL 33509-9027 BRANDON, FL 33509-9027 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1923135 Not Applicable \$8.75 Additional 6. Certificate of Status Desired \Box Fee Regulred 6. Name and Address of Current Registered Agent NOLTE, EVERETT E DO NOT WRITE 1214 OAKFIELD DRIVE BRANDON, FL 33511 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and file it applicable. PROTE: Recustered Actent signature required when reinstatural DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NOLTE, EVERETT E, NAME STREET ADDRESS 1214 OAKFIELD DR. CITY-ST-ZIP BRANDON, FL 1000000444050 ITTLE 03/06/06-80**035-01**9 150.00 NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE NAME STITLET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-2006

8/3-685-5613

Deytime Phone #

FILED